

Wisconsin Youth Soccer Association Inc.
East Central District All Club Board Meeting
Call-in
May 18, 2020
7:00 PM

Club	Representative	Club	Representative
DePere	Dusty Rhodes	Menasha	Kevin Otto
Electric City	Nate Laabs	Neenah	Mike Jones
FC Green Bay	Jenna Ryan	NEW United	Vicki King
Fox Cities United	Jan Breitbach	Niagara	Jim Laydon
Fondy	Chad Collet	Oshkosh	Brian Casey
Green Bay Lighting	Cory Romdenne	Synergy	Jeff Jones
Goalgetters	Steve Meyer	TASK	Sarah Wolslegel
HOV	Jon Bakken	United Hurricanes	Scott Frisch
Howard FC	Matt Bellisle	United of Allouez	Abdul Nur
Kiel	Laura Markham	Water Cities	Mark Frierdich
Kiel	Joe Muehlbauer		
Kimberly	Jeff Pozniak		
Kimberly	Matt Walters		

Clubs Absent: New Holstein

Guest: Drew Morrissey – FC Wisconsin

East Central Board Members

President – Jay DeBruin (TASK)

Vice President – Scott Frisch (United Hurricanes)

Secretary – absent

Treasurer – Noe Smart (KASA)

District Registrar – Kevin Otto (Menasha)

TOPS – Wayne Stoflet

Games Comm. – Chris Billstrom

Adult League Comm.- Vicki King (NEW United)

Recreation Comm. – Mike Buman

Referees – Mike Jones (Neenah)

Academy Comm. – Sean Breitzman

Director of Operations – Sue Ann Evers

Roll Call (by voice sign in)

Secretary- Approve the minutes for March, 2020

*Motion: Mike Jones (Neenah) motioned to approve the March 2020 Minutes.
Mike Buman seconded the motion.*

Approved

Treasurer's Report – See report

Noe Smart reviewed some key items on the current budget.

- Referee Mentoring- Mike Jones is working on getting the money that WYSA collected to support the mentoring program. WYSA initial response was that reimbursement is on hold. Mike will stay in contact with WYSA on this matter and keep us informed on how WYSA is going to handle this program.

Budget notes state: This is a project that was voted on by the full board to allocate \$7000 to a Referee Mentoring Program. It was started in the 2017-2018 fiscal year and will be active for 3 years. **Need all club board approval to continue program? expires 2020- 2021**

Motion: Kevin Otto (Menasha) motioned to continue to have East Central Support a referee mentoring program in East Central Soccer District

Discussion: Money left in the budget was \$4214.00 and was suggested we keep that money earmarked for mentoring program.

Friendly Amendment to the motion: Kevin Otto amended his motion.

***Motion: Kevin Otto (Menasha) motioned to continue to have East Central Mentoring program and to roll over the money in the budget of \$4214 as well as the money WYSA reimburses East Central for the referee mentoring program.
Mike Buman seconded the motion.***

Approved

East Central will have a net loss of \$1670 due to the canceling of the spring season. East Central has enough assets to keep us going until October 2020

***Motion: Kevin Otto (Menasha) made a motion to approve the current treasurer report.
Chris Billstrom seconded the motion***

Approved

East Central will be transitioning the budget to a better way to match up expenses. Request was made to have the budget reflect a profit and loss statement so that we can better understand East Central finances.

Implement a new player/team fee structure – See proposed 2020/2021 Budget 2020 EC Team Fee Spreadsheet.

A discussion about how East Central bills the membership for services of their club

- Recreational players that play in house and do not get any direct services from East Central should not be billed a player fee
- State League Teams are paying the same rate as classic players that play in East Central but are not scheduled in our district. These same teams also pay to be scheduled in state league.
- East Central's primary function is to schedule leagues for our district. Should East Central start charging a team fee to place cost on the teams that receive our services?

- East Central has to figure out a better way to receive money for services and manage its finances. East Central can no longer wait until February to collect money for players.
- The flat team fee was based on maximum number of player's x current player fees
- The finance committee looked at expenses and determined the revenue needed to offset expenses.

Discussion:

- Clubs were concerned about voting rights as East Central currently has in our by-laws that we are following WYSA in using player numbers to determine the number of votes each club has. Committee was asked to look at how to make this equitable. Votes should be proportional to the number of players that are affected by the fees.
- Team fees are based on maximum number of players. Some clubs are not able to fill a team to maximum number so it would be harder for them to pay the team fee.
- Team fees would be collected by using a credit card when a club submits the teams for scheduling in East Central League. Collections of team fees at time of registration might be difficult for some clubs as they may not have a credit card to run at that time. Also it would be cumbersome to run a credit card for each individual team. Suggestion that clubs pay by check once they determine the teams they want East Central to schedule. (Not running this change through Demosphere and adding a credit card fee)
- Teams will only pay for the season that they play.
- Player fees will still be collected but at a lower rate for processing player pass cards

Jay asked if anyone would make a motion to switch our fee collection to team based fees?

Membership did not feel comfortable making a motion as they would like to have time to review the information that was presented tonight. Also many members were on the phone and unable to look at the documents that Jay had shared with the membership.

Motion: Kevin Otto (Menasha) motioned to defer a vote on team based fees until Sunday, May 31, 2020. More information is needed to defined how this process would occur. Jeff Jones (Synergy) seconded the motion

Approved

How does East Central obtain player counts

- Entering into WYSA district section of Demosphere program you can select each club and view the list of team names and the total player count with each team. The teams and player count can be exported into an excel spreadsheet. The export does not tell us when the player was added to a team. There is no easy way to tell when a player has been placed on that team. The report reflects the total number of players on the date of the export.

Seeking approval to apply for Corp and Non-profit status

The accounting firm that East Central works with strongly recommended that we update our business status to a 501(c)(3). The estimate that Noe received from them was under \$2000.00. Breakdown of cost is presented below.

1 new Federal Id number: \$51

1 new WI withholding and sellers permit (if applicable) \$51

Filing fee to WDOR: \$20

1 new WI unemployment account: \$51

Gerbers Law: \$500? - Terry said he would review your existing bylaws at no charge and then be able to provide an estimate on how much it would cost to amend them, I am estimating based on past ones it would be around \$500.

DFI Fee: \$35

IRS 1023EZ: \$275

Our Fee: \$816

Total Estimated Fee: \$1799

Discussion:

- Can we find a place to get this done cheaper? East Central is working with the same accounting firm that does all of our work. East Central feels it is best business practice to continue with the same company. Upon review of the charge per item, it was felt this was a fair price.

Motion: Kevin Otto (Menasha) made a motion to pursue the 501(c)(3) status with East Central's accounting firm at a price not to exceed \$2000.

Janice Breitbach (Fox Cities United) seconded the motion

Approved

Membership wanted to know if East Central looked into the Paycheck Protection Program. That program was looked at, but the question of our business status was one of the first questions asked. We need to solve this problem first before we can proceed.

Discussion about what to do about the 12 month CD at Associated Bank was deferred until the next meeting.

Commissioner's Report

- TOPS – No report
- Registration – No report
- Referees – Mike Jones.
 - When pandemic hit, referee training switched to virtual classes.
 - Wisconsin is down over 1000 referees
 - East Central District is down 200 referees.
 - Finding enough referees may be difficult for fall 2020 season
 - Referee training is done for this soccer season so there is no hope in training more referees for the season.
 - We will need to work together to figure out a way to get referee crews to our games.
 - Clubs might need to work together to cluster games to get the best use out of the referees we have in our district.
 - Possibly scheduling academy type events (several games held at one location) for our fall classic league might be the answer. Both home and away teams may have to travel. ie; Green Bay clubs go to one location.
 - Can we find turf fields that we can play on? There are not many turf fields in our area.
 - Club officers should discuss possible ways to address a referee shortage.
- Games – No report

- Adult – Vicki King. See report
 - Refunds went out to adults for canceled season. Contact Vicki if you have any questions
- Recreational- No report
- Academy – No report

Committees

Scheduling- See attached timeline for East Central Fall League 2020

Review of timeline for scheduling Classic and Academy Leagues.

- Teams application deadline is July 27 for classic and August 5 for Academy

Some members were concerned about scheduling games on weekdays the first week. If teams do not want to play a weeknight game they can reschedule to a weekend.

It was pointed out that there is a new tryout policy and that East Central will follow that policy. Reminder that your club can make early offers starting on May 15, 2020.

East Central will follow the WYSA tryout policy

Tryouts can only start on or after the first date of tryouts and offers can only be made on the date and time indicated below.

Age Group and Gender	Period of Open Promotion	First Date of Tryouts	Uniform Offer Dates
U11-U19 Boys and Girls	June 29, 2020	July 13, 2020	July 21, 2020 at 12 noon

Early Offers may be made on May 15, 2020

Motion: Mike Jones (Neeah) moved to accept and approve the scheduling dates for Fall Soccer.

Chris Billstrom seconded the motion

Approved

Motion: Mike Jones (Neeah) motioned to adjourn the meeting.

Seconded

Approved

Meeting adjourned at 8:30 PM

Respectfully submitted by

Sue Ann Evers
East Central Director of Operations



Committee: Treasurer
Membership: Noe Smart (smart.noe@yahoo.com)
Purpose: Management of East Central District Budget and Daily Financial Operations
Date Submitted: May 18, 2020

1. Associated Bank Account Information

- a. Business Checking Account– Non-Profit Community Choice 250
 - i. Bank Statement Balance ending May 15, 2020 \$2,040.70
 - ii. Checkbook Balance as of May 15, 2020 (unable to balance) \$4,926.47
- b. 12 Month CD (Original Amount \$10,000.00) \$10,747.14
 - i. Purchase Date: Sept 8, 2007 Renewal Maturity Date: September 8, 2020
 - ii. Outstanding amount for TOP Soccer Programs \$9,851.00;
remaining balance to East Central General Funds when cashed in.
 - iii. Interest Rate .10%, .10% APY

2. Capital Credit Union Account Information

- a. Business Checking Account – Ck Business Elite
 - i. Bank Statement Balance ending May 15, 2020 \$26,869.60
 - ii. Checkbook Balance as May 15, 2020 \$22,614.77
- b. Savings account- SV Business
 - i. Savings Balance ending April 20, 2020 \$1,044.22
- c. 12 Month CD (Original Amount \$10,522.85) \$10,522.85
 - i. Purchase Date: March 17, 2020 Renewal Maturity Date: March 17, 2021
 - ii. Outstanding amount for Rec and Adult Programs \$7,922.29;
remaining balance to East Central General Funds when cashed in.
 - iii. CD Special 12 month promo rate 1.99%, 2.00% APY
- d. Total assets as of May 15, 2020 \$46,969.68
- e. Total liquid assets as of May 15, 2020 \$25,699.69

3. Referee Mentoring Project as of May 15, 2020

- a. Approved at Dec 5, 2015 EC Meeting \$7,000.00
 - 1. Revenue \$200.00
 - 2. Expenses \$2,985.00
 - Project Balance** **\$4,215.00**
- b. Mike working on getting ref refund from WYSA on Fall 2019 players
- c. Budget notes state: This is a project that was voted on by the full board to allocate \$7000 to a Referee Mentoring Program. It was started in the 2017-2018 fiscal year and will be active for 3 years. Need all club board approval to continue program? expires 2020- 2021

4. Missed Meeting Reports

- a. Report attached

5. **Final Player Count* 2019- 2020 (as of May 15, 2020)**

2019- 2020	
Rec U3 to U6	82
Rec/Academy U7 to U19	1,410
Classic Players	2,388
Adult Players	0
TOP Players	0
Total Number of Players	3,880

* # reflects only players that participated in Fall Season

6. **Player Counts Previous 3 Years**

2018-2019		2017- 2018		2016- 2017	
Rec U3 to U6	559	Rec Players	4,015	Rec Players	4,490
Rec U7 to U19	2,952	Classic Players:	3,790	Classic Players:	3,993
Classic Players	3,736	Adult Players:	156	Adult Players:	287
Adult Players	246	TOP Players:	43	TOP Players:	35
TOP Players	40	Total # of Players	8,004	Total # of Players	8,805
Total # of Players	7,533				

7. **Inventory**

a. **Domain Names Owned**

i. ecdsoccer.org and ecdsoccer.com

1. Registered with Network Solutions; Expires February 17, 2025

ii. eastcentralsoccer.org and eastcentralsoccer.com

1. Registered with Network Solutions; Expires February 17, 2025

b. **Web Site Hosted by**

i. Demosphere as of Jan 21, 2019

c. **Equipment**

i. Optima PRO360W 3D-Capable DLP Multimedia Projector, 3000 Lumens, 3000:1 Contrast Ratio

ii. 12' HDMI Cable

iii. N600 Wireless DB Router

8. **Future Action Items**

- a. Now Review Referee Mentoring Project Budget
- b. Now Transition of budget from Annual Income to Fiscal Year (to match expenses)
- c. Now Present Budget 2020- 2021
- d. Now Implement new player/team fees, communicate with clubs
- e. Now Close out Checking and CD at Associated bank?
- f. Now Apply for Corp and Non-profit status
- g. Sept 1, 2020 Review 12 month CD @ Associated Bank

East Central District (004)
Missed Board Meeting - Season 2019-2020

Club No	Club Name	2018-2019 Total Players*	Votes 2018-2019	12/14/2019 (AGM)	02/17/20	*3/16/2020	05/18/20	07/20/20	09/21/20	NA	NA	Total Meeting Missed	Total Due
017	DePere Select Soccer Club	401	1									0	\$0.00
032	Electric City Youth Soccer	396	1									0	\$0.00
006	FC Green Bay	286	1									0	\$0.00
045	FC Menasha	275	1									0	\$0.00
024	Fond du Lac Soccer	236	0	1	1							2	\$50.00
078	Fox Cities United Soccer Club	210	1		1							1	\$0.00
121	Goalgetters United Soccer Club (Manitowac Goalgetters)	79	1									0	\$0.00
027	Green Bay Lightning	109	1		1							1	\$0.00
117	Heart of the Valley Soccer Club	0	1									0	\$0.00
	Howard FC	244	1									0	\$0.00
036	Kiel Soccer Club	104	1									0	\$0.00
037	Kimberly Area Soccer	708	2									0	\$0.00
001	N.E.W. United Soccer Club	909	2									0	\$0.00
058	Neenah Soccer Club	1,569	4									0	\$0.00
052	New Holstein Soccer Club	24	1									0	\$0.00
099	Niagara Northern Stars	91	1									0	\$0.00
057	Oshkosh United Soccer Club	618	2									0	\$0.00
003	Synergy Soccer Club	166	1									0	\$0.00
071	Thunder Area Soccer Kids (TASK)	327	1									0	\$0.00
029	United Hurricanes - HSUSA	564	2									0	\$0.00
084	United Soccer of Allouez	118	1	1								1	\$0.00
096	Water Cities Soccer Club	142	1									0	\$0.00
		7,576	28	2	3	0	0	0	0	0	0	5	\$50.00
*Note because of current health crisis and the challenge with the call in meeting, no clubs will be charged a missed meeting for March 16, 2020.													
	Missed Meeting Fine Amount	\$50.00											
	Missed Meeting Credit	\$50.00											
	Total Clubs in Districts = 23												
	Total Clubs in League = 22												
	Executive Only Meeting - April, September, October												
	* Total Players include Recreational, Classic, TOP and Adult for what was invoiced.												
	1 to 500 members = 1 vote												
	501 to 1000 members = 2 votes												
	1001 to 1500 members = 3 votes												
	1501 to 2000 members = 4 votes												

East Central District (004)
Missed Board Meeting - Season 2019-2020

Club No	Club Name	2018-2019 Total Players*	Votes 2018- 2019	12/14/2019 (AGM)	02/17/20	*3/16/2020	05/18/20	07/20/20	09/21/20	NA	NA	Total Meeting Missed	Total Due
	2001 to 2500 members = 5 votes												
	2501 or more members = 6 votes												



Date: 5/15/2020
Area: East Central Adult League
Commissioner: Vicki King
E-Mail: admin@appletonsoccerclub.com

Report:

Adult League Registration – refunds issued by WSL back to the credit card player’s used to register.

Action:



East Central League -Fall 2020

Start Dates for East Central Leagues

Approved by East Central Board -May 18, 2020

Classic-	Academy- Saturday Morning Games
8 Games	8 Games
Monday/Wednesday	Saturdays
August 31 or Sept. 2, 2020	August 29, 2020
September 7 Labor Day - No Games	No Event Labor Day Weekend
Saturday/Sunday	September 12, 2020
September 12 and 13, 2020	September 19, 2020
September 19 and 20, 2020	September 26, 2020
September 26 and 27, 2020	October 3, 2020
October 3 and 4, 2020	October 10, 2020
October 10 and 11, 2020	October 17, 2020
October 17 and 18, 2020	October 24, 2020
October 24 and 25, 2020	

Games would be scheduled on a Monday or Wednesday in last of week of August and first week of September to avoid weekend tournaments and holiday weekend. Clubs may move dates to any night as long as opposing team/club is contacted about the move. Both genders will be scheduled on either Saturday and/or Sunday. There is no longer a specific date for gender.

Scheduling Dates

July 1, 2020 – Update or add fall fields/permits on East Central website – Demosphere program

Classic - All deadlines are at noon of listed date

- July 27, 2020 team application deadline (Including 4 blackout dates)
Note: Blackout dates, and odd divisions pushes the season out into November and the club scheduler will need to bring the dates back into the seasonal timeframe of August 31- October 25
- July 30, 2020 team placement
- August 3, 2020 appeal deadline for team placement
- August 7, 2020 first draft of schedule.
- August 8-16, 2020 scheduling adjustments
- August 17, 2020 schedule goes live
- August 31 is first week of games

Academy - All deadlines are at noon of the listed date

- August 5, 2020 team applications due
- August 7, 2020 first phase draft of schedule – Week 1
- August 11, 2020 first phase revision – Week 1
- August 14, 2020 first phase schedule posted – Week 1
- August 17, 2020 second phase draft of schedule Weeks 2-8
- August 21, 2020 second phase revision – Weeks 2-8
- August 25, 2020 entire schedule posted Weeks 1-8
- August 29, 2020 Fist Event
- Sept 12, 2020 Second Event